BOARD OF LIVESTOCK STATE OF MONTANA DEPARTMENT OF LIVESTOCK

DEPARTMENT OF LIVESTOCK CONFERENCE ROOM Helena, MT

July 23, 2007, 1:00 p.m. &, July 24, 2007, 8:00 a.m.

Board Communications

Guest Recognition

Item # 1 Approval of Minutes for April, May, and July Board Meetings and Conference Calls

Schedule Next Board Meeting

Executive Office

Item # 2	Beef Council Update
Item # 3	Wildlife Services Update
Item # 4	Approval of Executive Officer Weekly Reports
Item # 5	Approval of Chairman Interim Activities and Actions
Item # 6	PIO Position

__See Page 2 for supplemental information

Board of Horseracing

Milk & Egg Bureau

Diagnostic Laboratory Division

Item # 7 Fee Schedule

Item #8 Grant and Lab Updates

Brands Enforcement Division

Item # 9	Addition to ARM – Brand Peeling Requirement
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Item # 10 Reimbursement for Employee Use of Personal Horses for Official DOL Duties

Item # 11 Brand Request

Meat & Poultry Inspection

Animal Health Division

Item # 12 Brucellosis Investigation Update

Item # 13 Animal Health Updates on the following items:

- Rabies Quarantines
- Official Orders on Rodeo Stock TB Requirements
- Other

See Page 3 for supplemental information

Centralized Services Division

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Item # 14	LIMS Update
Item # 15	Milk Control Bureau/Board
Item # 16	Preliminary Per Capita Head Counts
Item # 17	Fiscal Year End 2007
Item # 18	Legislative Audit Update
Item # 19	Livestock Loss Mitigation Board - Update
Item # 20	Pay Plan 20 Transition
Item # 21	Authorization to Act on Workers Compensation Matters

See page 4 for supplemental information

Public Comment

We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with mobility disabilities. If you plan to attend our program and will need other special facilities or accommodations relating to a disability, please contact Sheila Martin at 444-4995 at least five (5) working days prior to the meeting.